

AMENDED AGENDA
CITY OF CANNON FALLS
CITY COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 17, 2023
6:30 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL:** Gesme, Groth, Jeppesen, Johnson, Kronenberger, Lundell, Montgomery
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AMENDED AGENDA**
5. **PUBLIC INPUT:** Public input is intended to afford the public an opportunity to address concerns to the City Council. The public input will be no longer than 30 minutes in total length and each speaker will have no more than three (3) minutes to speak. Speakers may address topics relevant to the governance of the City. Speakers must sign up in advance and must provide their name, address and the topic they intend to address. Comments must be on topic, respectful, pertinent to City business and adhere to the applicable Data Privacy rules. Any speaker that violates these rules will be asked to sit down and if the speaker refuses to comply they may be removed from the meeting. Speakers shall not address topics that are the subject of a public hearing, all such comments shall be made at the public hearing. The City Council will not generally act on issues raised by the public input but may choose to schedule consideration of the item on a future agenda.
6. **CONSENT AGENDA:** Consent Agenda items may be adopted under one motion as presented or may be removed for discussion and resolution as Council Business.
 - A. [Just and Correct Claims—Accounting Period Ending October 12, 2023](#)
 - B. [Meeting Minutes for October 3, 2023 City Council Meeting](#)
 - C. [Resolution 2707, Accepting a Monetary Donation of \\$8,200 from Cannon Falls Fire Department Relief Association to the Fire Department—*Althoff*](#)
 - D. [Resolution 2708, Designating Polling Places for the City of Cannon Falls—*Peer*](#)
 - E. [Second Reading and Adoption of Ordinance 398, an Ordinance of the City of Cannon Falls, Minnesota Authorizing the Sale of Property—*Jensen*](#)
 - F. [Approve Voting Operations, Technology & Election Municipality Agreement with Goodhue County—*Peer*](#)

- G. Approve Timber Ridge Early Model Home Permit Agreement—Jensen
- H. Resolution 2709, Accepting a Monetary Donation of \$615 from Melanie Carlson to the Parks Department—Petersen
- I. Approve Trade and Purchase of John Deere 325G Compact Track Loader—Petersen
- J. Approve Hire of Unscheduled Part-time Employee J. Crouch to the Ambulance Department—Malchow
- K. Approve Disposal of Items from the Ambulance Department—Malchow
- L. Approve LELS Union Contract for Police Officers—Jensen
- M. Approve Hire of Full-time Paramedic A. Hunt—Malchow

7. COUNCIL BUSINESS

- A. OakPoint, Inc. Proposal—Malchow
- B. Resolution 2710, Receiving Preliminary Report and Calling Public Hearing on 72nd Avenue Way Improvements—Angerman

8. REPORTS

- A. Council Committee/Commission/Non-Profit Organization
 - Chamber of Commerce—Maggie Wilson
 - EDA—October 5, 2023
 - Park Board—October 5, 2023
 - Public Works Commission—October 5, 2023
 - Finance Committee—October 9, 2023
 - Library Board—October 9, 2023
 - Planning Commission—October 9, 2023
- B. Mayor and Councilors

9. ADJOURNMENT

UPCOMING MEETING SCHEDULE:

EDA—Thursday, November 2, 2023 at 3:30 p.m.

Park Board—Thursday, November 2, 2023 at 5:00 p.m.

Public Works Commission—Thursday, November 2, 2023 at 6:00 p.m.

Finance Committee—Monday, November 13, 2023 at 5:00 p.m.

Library Board—Monday, November 13, 2023 at 5:00 p.m.

Planning Commission—Monday, November 13, 2023 at 6:30 p.m.

Joint Powers Trail Board—Tuesday, October 24, 2023 at 6:30 p.m.

Cable Commission—As Needed

Police Commission—As Needed